



Resolution No: 2010-203

**RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO  
APPROVING THE PARKS, AFTER SCHOOL, RECREATION AND  
COMMUNITY SERVICES DEPARTMENT APPLICATION  
FOR GRANT FUNDS FOR THE ENVIRONMENTAL  
ENHANCEMENT AND MITIGATION PROGRAM UNDER THE SECTION 164.56 OF  
THE STREETS AND HIGHWAYS CODE FOR THE FOLLOWING PROJECT:**

**MARTIN RAY REILLY PARK**

WHEREAS, the Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statutes of 1989), which is intended to provide \$10 million annually for a period of 10 years for grant funds to local, state and federal agencies and nonprofit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the Natural Resources Agency has established the procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which the grant recipients will be selected; and

WHEREAS, said procedures and criteria established by the Natural Resources Agency require a resolution certifying the approval of application by the Applicant's governing body before submission of said application to the State; and

WHEREAS, the application contains assurances that the Applicant must comply with; and

WHEREAS, the Applicant, if selected, will enter into an agreement with the State of California to carry out the environmental enhancement and mitigation project.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF FRESNO HEREBY:

1. Approves the filing of an application for the Environmental Enhancement and Mitigation Program for grant assistance.
2. Certifies that said Applicant will make adequate provisions for operation and maintenance of the project.
3. Appoints Randall, L. Cooper, Parks, After School, Recreation and Community Services (PARCS) Director as agent of the City of Fresno to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.



### CLERK'S CERTIFICATION

STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
CITY OF FRESNO )

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, California, at a regular meeting held on the 23rd day of September, 2010.

AYES : Borgeas, Brand, Dages, Perea, Sterling, Xiong, Westerlund  
NOES : None  
ABSENT : None  
ABSTAIN : None

Mayor Approval: N/A, 2010

Mayor Approval/No Return: N/A, 2010

Mayor Veto: N/A, 2010

Council Override Vote: N/A, 2010

REBECCA E. KLISCH  
City Clerk

By Rebecca E. Klisch

APPROVED AS TO FORM:  
CITY ATTORNEY'S OFFICE

By [Signature]  
Senior Deputy